MEETING OF THE PUBLIC HEALTH COUNCIL DOCKET: TUESDAY, NOVEMBER 21, 2000, AT 10:00 A.M. MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH, HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2ND FL, 250 WASHINGTON STREET, BOSTON, MA:

1) ROUTINE ITEMS: No Discussion

- a) Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½
- b) Records of the Public Health Council Meeting of July 18, 2000

2) PERSONNEL ACTIONS: No Discussion

- a) Request approval of reappointments to the affiliate medical and consulting staff of Western Massachusetts Hospital, letter of November 3, 2000
- b) Request approval of an appointment and reappointments to the provisional consultant and active medical staffs of Tewksbury Hospital, letters of November 2, 2000
- c) Request approval of initial appointments and reappointments to the consultant and active medical staffs of Lemuel Shattuck Hospital, letter of November 13, 2000

STAFF PRESENTATION:

"HIV and Injection Drug Use and HIV in Massachusetts: A Review of Surveillance Data and Clean Needle Access Initiatives" – by Jean Flatley McGuire, Ph.D., Director, Aids Bureau

3) MISCELLANEOUS:

Adoption of the Magistrate's Recommended Decision as the Final Decision of the Department in the Matter of Emergency Medical Technician Robert E. Miller

4) **REGULATIONS:** Staff Discussion Only

- a) Request for Approval of Emergency Regulations 105 CMR 124.000: Model Regulations for Body Art Establishments
- b) Request for Approval of Final Amendments to 105 CMR 170.000: Emergency Medical Services System (approved on an emergency basis on 9/26/00)
- c) Request for Approval of Emergency Regulations 105 CMR 950.000: Criminal Offender Record Checks

DETERMINATION OF NEED PROGRAM:

5) **COMPLIANCE MEMORANDUM:**

- a) Previously Approved DoN Project No. 6-3942 of North Shore Medical Center-Union Hospital – Progress Report on Compliance with Conditions of Approval for Transfer of Ownership
- **b)** Previously Approved DoN Project No. 1-3501 of Western Massachusetts Magnetic Resonance Services, Inc. Request to expand mobile magnetic resonance imaging services

The Commissioner and the Public Health Council are defined by law as constituting the Department. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members have a right to speak or address the Council. The docket will indicate whether or not floor discussion is anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require deferring a decision until a subsequent meeting when other interested parties have had an opportunity for response and/or further comment.